



THE AGRI-HORTICULTURAL SOCIETY OF INDIA

1, Alipore Road, Kolkata - 700 027

206th ANNUAL GENERAL MEETNG

Notice is hereby given that 206th Annual General Meeting of the Society will be held at the premises of the Society 1, Alipore Road, Kolkata - 700 027 on Saturday the 31st October 2026 at 11.00 a.m. to transact the following business:

AGENDA

ORDINARY BUSINESS :

- 1) To receive, consider and adopt the Audited Balance Sheet and Statement of Income & Expenditure account of the Society for the year ended 31-03-2025 together with Annual report of the Council and the Auditors' thereon.
- 1) To appoint M/S S.K. AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP, Chartered Accountants, Kolkata having Firm registration no. 306033E/E300272, as Statutory Auditor from the conclusion of this 206th Annual General Meeting till the conclusion of 207th Annual General Meeting at the remuneration as decided by the council for the financial year 2025-26.
- 3) To elect the President, two Vice President (of whom one shall be the Senior Vice President) and twelve Members of the Council to hold the respective office till the conclusion of the next Annual General Meeting.

Place : Kolkata
Date : 09-10-26

By order of the Council

DURGADAS SARCAR
Secretary

1. A Member entitled to attend and vote is also entitled to appoint a Proxy, who should be a Member of the Society to attend the vote.
2. The Instrument appointing a Proxy has to be deposited with the Secretary 48 hours (That is 11 AM on 29.10.2026) before the time scheduled for the meeting.
3. This Notice to members is served by Electronic means as per Clause 48A of the Regulation of Society.
4. In order to smooth facilitation of Annual general meeting , item no-3 in notice relating to election of New Council members (if required) Eligible Members holding valid proxies shall cast their ballot vote at any time between 10:00 A.M. to 12:30 P.M and anytime between 2:30 P.M. to 4 P.M. on Friday, the 30th October 2026 and also on 31st October 2026 between 10:00 A.M. to 11:00 A.M. at the RPG Hall within the premises of the Society.

In order to facilitate smooth conduct to the Annual General Meeting. Members are requested to inform the Secretary in writing any point pertaining to the Report and Accounts, 2024-25 which they wish to raise, at least seven days before the meeting.